

UNITED STATES DISTRICT COURT

NOTICE REGARDING FOREIGN PASSPORT FOR CRIMINAL DEFENDANT

TO: Immigration and Customs Enforcement
Attn: Detention and Removal Operations
108 Hernan Cortez, Suite 100
Hagatna, Guam 96910

FROM: Judy Anne L. Ocampo, U.S. Probation Officer
2nd Floor, U.S. Courthouse
520 West Soledad Avenue
Hagatna, Guam 96910

☒ **Original Notice**

☐ **Disposition of Original Notice**

Date: May 12, 2008

Date: _____

By: Joaquin V.E. Manibusan, Jr.
U.S. Magistrate Judge

By: _____

Defendant:	<u>LEE, Young Hee</u>	Case Number:	<u>Criminal Case #06-00082-001</u>
Date of Birth:	<u>XX-XX-1971</u>	Place of Birth:	<u>Seoul, Korea</u>
SSN:	<u>XXX-XX-3209</u>	Alien ("A") Number:	<u>XXX XXX XXX</u>

NOTICE OF COURT ORDER (Order Date: May 12, 2008)

☒ The above-named defendant surrendered Passport Number XXXXXXXXXX (Issuing Country: Korea) to the custody of the U.S. Probation Office on May 12, 2008.

NOTICE OF DISPOSITION

The above case has been disposed of and the above order of the court is no longer in effect.

☐ Defendant not convicted.

☐ Defendant convicted.

Distribution:

U.S. District Court

Pretrial Case File

Filed with surrendered passport (if applicable)

Department of State

☐ Not Convicted - Document returned to defendant.

☐ Not Convicted - Document enclosed for further investigation due to evidence that the document may have been issued in a false name.

☐ Convicted - Document and copy of Judgment enclosed.

Defendant (or representative)